

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Thursday, March 26, 2009

4:00 PM

Conference Room 1

Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

I. Call to Order

Summary: *The meeting was called to order at 4:00 PM*

Invited Guests:

Jim Flynn, County Manager or Designee

Derek Uber, Deputy County Manager

Summary: *Invited guests in attendance: Mr. Uber*

Council staff in attendance: John Mascio

II. Roll Call

Roll Call: Present: Bob Macey, Joan Cleary, Matt Drozd, Michael Finnerty, Rich Fitzgerald, and John DeFazio
Absent: Jim Burn, Jim Ellenbogen, Nick Futules, Vince Gastgeb, Amanda Green, Chuck Martoni, Chuck McCullough, Jan Rea, and William Robinson

III. Approval of Minutes

4732-09 Motion to approve the Minutes of December 10 & December 23, 2008
Appointment Review Committee Meetings.

Action: **A motion was made by Macey, seconded by Finnerty, that this matter be Passed.**
The motion carried by the following vote:

Votes: Yes: 4 - Macey, Drozd, Finnerty and DeFazio
Abstain: 1 - Cleary
Absent: 9 - Burn, Ellenbogen, Futules, Gastgeb, Green, Martoni, McCullough, Rea and Robinson
Not present: 1 - Fitzgerald

IV. Agenda Items

4618-09 Appointment - Approving the reappointment of Jack Shea to serve as a member of the Allegheny County Sanitary Authority for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Summary: *Mr. Shea provided the committee with a summary of his background and qualifications and his accomplishments during his tenure on the board. He also discussed his future goals and objectives for the board should his reappointment be approved.*

Action: **A motion was made by Finnerty, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4616-09 Appointment - Approving the appointment of Joyce Murray to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: **Held in Committee**

4617-09 Appointment - Approving the reappointment of Dr. James H. McLemore to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: Held in Committee

4619-09 Appointment - Approving the reappointment of Evelyn Benzo to serve as a member of the Allegheny County Housing Authority for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Summary: *Ms. Benzo provided the committee with a summary of her background and qualifications and her accomplishments during her tenure on the board. She also discussed her future goals and objectives for the board should her reappointment be approved.*

Action: **A motion was made by Cleary, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4620-09 Appointment - Approving the reappointment of Eddie Edwards to serve as a member of the Allegheny County Port Authority for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Summary: *Mr. Edwards provided the committee with a summary of his background and qualifications and his accomplishments during his tenure on the board. He also discussed his future goals and objectives for the board should his reappointment be approved.*

Action: **A motion was made by Cleary, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4621-09 Appointment - Approving the reappointment of James Dodaro to serve as a member of the Allegheny County Port Authority for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Action: Held in Committee

4622-09 Appointment - Approving the reappointment of Dr. Helen Cahalane to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: Held in Committee

4623-09 Appointment - Approving the reappointment of Avis B. Kotovsky to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Ms. Kotovsky provided the committee with a summary of her background and qualifications and her accomplishments during her tenure on the board. She also discussed her future goals and objectives for the board should her reappointment be approved.*

Action: **A motion was made by Macey, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4624-09 Appointment - Approving the reappointment of Dr. Mary Carrasco to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Dr. Carrasco provided the committee with a summary of her background and qualifications and her accomplishments during her tenure on the board. She also discussed her future goals and objectives for the board should her reappointment be approved.*

Action: **A motion was made by Finnerty, seconded by Cleary, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4625-09 Appointment - Approving the reappointment of Georgia C. Hernandez to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Ms. Hernandez provided the committee with a summary of her background and qualifications and her accomplishments during her tenure on the board. She also discussed her future goals and objectives for the board should her reappointment be approved.*

Action: **A motion was made by Finnerty, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4626-09 Appointment - Approving the reappointment of Lisa M. Coluatti to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Ms. Coluatti provided the committee with a summary of her background and qualifications and her accomplishments during her tenure on the board. She also discussed her future goals and objectives for the board should her reappointment be approved.*

Action: **A motion was made by Finnerty, seconded by Cleary, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4627-09 Appointment - Approving the reappointment of Dr. Diego Chaves-Gnecco to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: **Held in Committee**

4664-09 Appointment - Approving the reappointment of Reverend Dr. William H. Curtis to serve as a member of the Sports and Exhibition Authority of Pittsburgh for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Action: **Held in Committee**

4674-09 Appointment - Approving the reappointment of Senator Sean Logan to serve as a member of the Sports and Exhibition Authority of Pittsburgh for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Summary: *Mr. Logan provided the committee with a summary of his background and qualifications and his accomplishments during his tenure on the board. He also discussed his future goals and objectives for the board should his reappointment be approved.*

Action: **A motion was made by Cleary, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4678-09 Appointment - Approving the reappointment of Mr. Scott Federbusch to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: **Held in Committee**

4681-09 Appointment - Approving the reappointment of Eva Bednar to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: **Held in Committee**

4682-09 Appointment - Approving the reappointment of Richard Jevon to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Mr. Jevon provided the committee with a summary of his background and qualifications and his accomplishments during his tenure on the board. He also discussed his future goals and objectives for the board should his reappointment be approved.*

Action: **A motion was made by Macey, seconded by Cleary, that this matter be Affirmatively Recommended. The motion carried unanimously.**

4683-09 Appointment - Approving the reappointment of Linda Ehrlich to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: Held in Committee

4684-09 Appointment - Approving the reappointment of Susan Gove to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: Held in Committee

4685-09 Appointment - Approving the reappointment of Kathleen Musante DeWalt, Ph.D to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary:

Ms. DeWalt provided the committee with a summary of her background and qualifications and her accomplishments during her tenure on the board. She also discussed her future goals and objectives for the board should her reappointment be approved.

Action:

A motion was made by Macey, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.

4686-09

Appointment - Approving the appointment of Ronald J. Seyko to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action:

Held in Committee

4687-09

Appointment - Approving the reappointment of David W. Minnotte to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Summary:

Mr. Minnotte provided the committee with a summary of his background and qualifications and his accomplishments during his tenure on the board. He also discussed his future goals and objectives for the board should his reappointment be approved.

Action:

A motion was made by Finnerty, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.

4688-09

Appointment - Approving the reappointment of Jeffrey Letwin to serve as a member of the Allegheny County Port Authority for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Summary:

Mr. Letwin provided the committee with a summary of his background and qualifications and his accomplishments during his tenure on the board. He also

discussed his future goals and objectives for the board should his reappointment be approved.

Action: **A motion was made by Finnerty, seconded by Cleary, that this matter be Affirmatively Recommended. The motion carried unanimously.**

V. Adjournment

Summary: *The meeting adjourned at 4:45 PM*